

2022-06-06 13:50 - FILED
U.S. DISTRICT COURT
NEW HAMPSHIRE

UNITED STATES DISTRICT COURT
DISTRICT OF NEW HAMPSHIRE

UNITED STATES OF AMERICA

v.

INTERTECH TRADING CORPORATION,

Defendant.

Case No. 22-cr-66-PB-1

INFORMATION

The United States Attorney charges that:

COUNT 1

[13 U.S.C. § 305 – Failure to File Export Information]

On or about October 18, 2016, in the District of New Hampshire, the defendant, INTERTECH TRADING CORPORATION, knowingly failed to file export information through the Automated Export System by exporting and sending from the United States to Ukraine merchandise, articles, and objects, namely, SeaSpray U-Series Nebulizers, Capillary Quartz Injectors, Quartz Torches for iCAP 6000, WHT PVC Pump Tubes, and Duo Periscope Windows, which were valued at \$5,210 and falsely described on the U.S. Postal Service Customs Declaration and Dispatch Note as “spare parts for aquarium” with a declared value of \$118, in violation of Title 13, United States Code, Section 305.

COUNT 2

[13 U.S.C. § 305 – Failure to File Export Information]

On or about October 12, 2017, in the District of New Hampshire, the defendant, INTERTECH TRADING CORPORATION, knowingly failed to file export information through the Automated Export System by exporting and sending from the United States to Russia merchandise, articles, and objects, namely, an X700 Laser Assembly, which was valued at

\$3,273 and falsely described on the U.S. Postal Service Customs Declaration and Dispatch Note as “spare lamp for aquarium system” with a declared value of \$20, in violation of Title 13, United States Code, Section 305.

COUNT 3

[13 U.S.C. § 305 – Failure to File Export Information]

On or about February 8, 2018, in the District of New Hampshire, the defendant, INTERTECH TRADING CORPORATION, knowingly failed to file export information through the Automated Export System by exporting and sending from the United States to Russia merchandise, articles, and objects, namely, an IS50 Laser Assembly, which was valued at \$3,365 and falsely described on the U.S. Postal Service Customs Declaration and Dispatch Note as “lamp for aquarium” with a declared value of \$20, in violation of Title 13, United States Code, Section 305.

COUNT 4

[13 U.S.C. § 305 – Failure to File Export Information]

On or about February 22, 2018, in the District of New Hampshire, the defendant, INTERTECH TRADING CORPORATION, knowingly failed to file export information through the Automated Export System by exporting and sending from the United States to Russia merchandise, articles, and objects, namely, a MCP SEM Detector and Prima Dual Filament Mesh Thoria Assemblies, which were valued at \$7,573.88 and falsely described on the U.S. Postal Service Customs Declaration and Dispatch Note as “spares for welding system” with a declared value of \$95, in violation of Title 13, United States Code, Section 305.

COUNT 5

[13 U.S.C. § 305 – Failure to File Export Information]

On or about April 25, 2018, in the District of New Hampshire, the defendant, INTERTECH TRADING CORPORATION, knowingly failed to file export information through

the Automated Export System by exporting and sending from the United States to Ukraine merchandise, articles, and objects, namely, Tzero Pans and Tzero Hermetic Lids, which were valued at \$2,580 and falsely described on the U.S. Postal Service Customs Declaration and Dispatch Note as “spare part for aquarium” with a declared value of \$56, in violation of Title 13, United States Code, Section 305.

COUNT 6

[13 U.S.C. § 305 – Failure to File Export Information]

On or about May 15, 2018, in the District of New Hampshire, the defendant, INTERTECH TRADING CORPORATION, knowingly failed to file export information through the Automated Export System by exporting and sending from the United States to Ukraine merchandise, articles, and objects, namely, Extended Lifetime CUVs and Zeeman Contact Cones, which were valued at \$6,508.81 and falsely described on the U.S. Postal Service Customs Declaration and Dispatch Note as “spare part for aquarium” with a declared value of \$108, in violation of Title 13, United States Code, Section 305.

COUNT 7

[13 U.S.C. § 305 – Failure to File Export Information]

On or about May 21, 2018, in the District of New Hampshire, the defendant, INTERTECH TRADING CORPORATION, knowingly failed to file export information through the Automated Export System by exporting and sending from the United States to Ukraine merchandise, articles, and objects, namely, a Zeeman Centre Block Assembly, which was valued at \$5,151.28 and falsely described on the U.S. Postal Service Customs Declaration and Dispatch Note as “spare part for aquarium” with a declared value of \$116, in violation of Title 13, United States Code, Section 305.

COUNT 8

[13 U.S.C. § 305 – Failure to File Export Information]

On or about October 23, 2018, in the District of New Hampshire, the defendant, INTERTECH TRADING CORPORATION, knowingly failed to file export information through the Automated Export System by exporting and sending from the United States to Russia merchandise, articles, and objects, namely, Prima Dual Filament Mesh Thoria Assemblies and a Prima Capillary MK2 Assembly, which were valued at \$4,020 and falsely described on the U.S. Postal Service Customs Declaration and Dispatch Note as “spares for welding system” with a declared value of \$95, in violation of Title 13, United States Code, Section 305.

COUNT 9

[13 U.S.C. § 305 – Failure to File Export Information]

On or about November 5, 2018, in the District of New Hampshire, the defendant, INTERTECH TRADING CORPORATION, knowingly failed to file export information through the Automated Export System by exporting and sending from the United States to Ukraine merchandise, articles, and objects, namely, an Evolution 300 Xenon Lamp, an EV300 Spare Cover, an Evolution 300 M1, and an Evolution 300 M2, which were valued at \$4,682 and falsely described on the U.S. Postal Service Customs Declaration and Dispatch Note as “spare parts for multimedia” with a declared value of \$128, in violation of Title 13, United States Code, Section 305.

COUNT 10

[13 U.S.C. § 305 – Failure to File Export Information]

On or about November 14, 2018, in the District of New Hampshire, the defendant, INTERTECH TRADING CORPORATION, knowingly failed to file export information through the Automated Export System by exporting and sending from the United States to Ukraine merchandise, articles, and objects, namely, an Evolution 300/600 CVC, which was valued at

\$2,880 and falsely described on the U.S. Postal Service Customs Declaration and Dispatch Note as “spare part for aquarium” with a declared value of \$115, in violation of Title 13, United States Code, Section 305.

COUNT 11

[13 U.S.C. § 305 – Failure to File Export Information]

On or about December 1, 2018, in the District of New Hampshire, the defendant, INTERTECH TRADING CORPORATION, knowingly failed to file export information through the Automated Export System by exporting and sending from the United States to Ukraine merchandise, articles, and objects, namely, a 32x reflachromat objective, a 32x condenser, a four place brightfield nosepiece, and an X700 laser assembly, which was valued at \$20,145 and falsely described on the U.S. Postal Service Customs Declaration and Dispatch Note as “spare parts for multimedia systems (lamp, objective condenser, holder)” with a declared value of \$135, in violation of Title 13, United States Code, Section 305.

COUNT 12

[13 U.S.C. § 305 – Failure to File Export Information]

On or about December 20, 2018, in the District of New Hampshire, the defendant, INTERTECH TRADING CORPORATION, knowingly failed to file export information through the Automated Export System by exporting and sending from the United States to Ukraine merchandise, articles, and objects, namely, GE Parts, which were valued at \$3,324 and falsely described on the U.S. Postal Service Customs Declaration and Dispatch Note as “spare parts for aquarium” with a declared value of \$116, in violation of Title 13, United States Code, Section 305.

COUNT 13

[13 U.S.C. § 305 – Failure to File Export Information]

On or about December 29, 2018, in the District of New Hampshire, the defendant, INTERTECH TRADING CORPORATION, knowingly failed to file export information through the Automated Export System by exporting and sending from the United States to Ukraine merchandise, articles, and objects, namely, an LRU iN10 Detector and iS10 IR Source, which were valued at \$4,222.80 and falsely described on the U.S. Postal Service Customs Declaration and Dispatch Note as “spare parts for multimedia” with a declared value of \$148, in violation of Title 13, United States Code, Section 305.

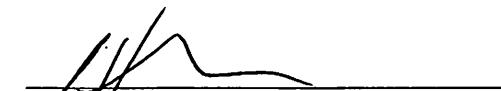
COUNT 14

[13 U.S.C. § 305 – Failure to File Export Information]

On or about March 21, 2019, in the District of New Hampshire, the defendant, INTERTECH TRADING CORPORATION, knowingly failed to file export information through the Automated Export System by exporting and sending from the United States to Ukraine merchandise, articles, and objects, namely, a Preventative Maintenance Kit for Nicolet 380, a ZnSe Trough Replacement Crystal, a PressLok Holder, and an iN10 OBC Board, which were valued at \$4,252 and falsely described on the U.S. Postal Service Customs Declaration and Dispatch Note as “spare parts for multimedia systems” with a declared value of \$148, in violation of Title 13, United States Code, Section 305.

JANE E. YOUNG
United States Attorney

By:


Jarad E. Hodes
Assistant United States Attorney

David Lim
Trial Attorney
National Security Division, Counterintelligence and Export Control Section